

Park Board Minutes

December 4, 2007
10:15 am

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Chairman Binek asked for any additions to the agenda. There were none.

Frank Klein moved to approve the minutes from the October 2, 2007, meeting. Ken Zander seconded. All voted Aye and the motion carried.

Payment vouchers for Southwest Speedway concession/restroom project were reviewed. George Nodland requested a running total to date of expenditures on the project. Duane Wolf moved to pay Zeller Construction and Electric Sales & Service. Russ Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Don Glasheim, Southwest Motorcross reported that all fencing around the area designated motorcross area is completed except for the gates at the Southwest Speedway Park. Two racing events for 2008 have been scheduled. Don expressed concern with paying for insurance for the whole year, when for six to eight months of the year there are no events held. The group financially would struggle to pay the estimated cost of \$5,000.00. Tom Henning, States Attorney, directed Don to consult an attorney or accountant to find out if Masterlinks Motorcross could turn their funds over to Southwest Motorcross.

Dale Burwick, President of Roughrider Racing Association, gave an update on improvements to the Southwest Speedway Park, which includes gates, concrete in metal building to the north, electric work, small water line, and purchasing a grill, hood and sinks for the concession building. Dale also presented concerns with drainage problems and a gas line for the grill. Ken Zander recommended discussing concerns with Rod Kenner at Kadrmas, Lee & Jackson.

Bob Zent, presented the Fair Association's annual report and submitted their budget year to date. Bob also reported that Consensus Council was awarded the contract to conduct and prepare for Public Input Meetings on the fairground. Meetings are to be held the end of January and beginning of February. The Fair Association is requesting \$10,000.00 from the Park Board to develop plans for the fairground. Russ Hoff moved to grant \$10,000 to Fair Association to aid in planning and developing of the fairgrounds. Duane Wolf seconded. Discussion was held. Roll call vote. George Nodland Nye. Russ Hoff Aye. Chet Willer Nye. Ken Zander Nye. Duane Wolf Nye. Frank Klein Aye. Arnie Binek Nye. The motion failed.

Russ Hoff moved to grant \$20,000.00 to the Fair Association to aid in planning and developing of the fairgrounds. Frank Klein seconded. Roll call vote. All voted Aye and the motion carried.

Tim Kelly, Kadrmas, Lee & Jackson gave an update on the Crooked Crane Shared Use Path, and presented a Joint Powers Agreement between the City of Dickinson, Dickinson Park & Recreation and Stark County. Discussion was held. George Nodland moved to sign the Joint Powers Agreement and join the other two entities on the Crooked Crane Shared Use Path project. Comm. Willer seconded. Roll call vote. George Nodland Aye. Russ Hoff Nye. Chet Willer Aye. Ken Zander Nye. Duane Wolf Aye. Frank Klein Nye. Arnie Binek Nye. Motion failed.

Chet Willer gave an update on the Badlands Activity Center. Chet Willer moved to give the DSU Foundation \$100,000.00 for every three million they raise to be used for the Badlands Activity Center up to \$500,000.00. George Nodland seconded. Roll call vote. George Nodland Aye. Russ Hoff Nye. Chet Willer Aye. Ken Zander Aye. Duane Wolf Aye. Frank Klein Aye. Arnie Binek Aye. The motion carried.

Frank Klein moved to adjourn. Duane Wolf seconded.